



## CITY OF NEWPORT BEACH TIDELANDS MANAGEMENT COMMITTEE AGENDA

Civic Center, 100 Civic Center Drive

**Community Room (across from the Council Chambers)**

**Wednesday, September 18, 2013, 4:00 PM to 6:00 PM**

***Tidelands Management Committee – Council Members:***

**Mike Henn – Chair**

**Nancy Gardner**

**Ed Selich**

***Citizens Advisory Panel:***

**To Be Determined**

***Staff Members:***

**Dave Kiff**

**Michael Torres**

**Chris Miller**

**Shannon Levin**

- 
- 1) **CALL MEETING TO ORDER** – Welcome and Introductions
  - 2) **ROLL CALL**
  - 3) **PUBLIC COMMENTS**

*Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Committee. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Committee has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.*

- 4) **APPROVAL OF MINUTES** – June 19, 2013
- 5) **CURRENT BUSINESS**

***A. Citizen's Advisory Panel – Appointment of Members***

The Committee will pick seven members for the Citizen's Advisory Panel.

***B. Tidelands Capital Plan – Review and Forward Recommended Plan to City Council***

The Committee will review the Plan's 2013 projects and will forward the recommended five year Plan to City Council for consideration.

This Committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Committee's agenda be posted at least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the Committee and items not on the agenda but are within the subject matter jurisdiction of the Committee. The Committee may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Please contact the City Clerk's Office at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 644-3005 or [cityclerk@newportbeachca.gov](mailto:cityclerk@newportbeachca.gov).

**C. *Recap of the Harbor Commission's 2012-13 Goals and Review of the Commission's 2013-14 Goals***

Harbor Commissioner Doug West will present the Commission's previous and future goals.

**D. *Balboa Island Bulkhead Update and Next Steps***

Staff will provide a status update and will outline the next steps for the Balboa Island Bulkhead Project. Staff is also requesting Committee feedback before the item is presented to the City Council in the near future.

**E. *Harbor Commission Re-Cap of Agenda Action Items during Previous Three Months***

Receive and file.

**6) ROUNDTABLE OR ADDITIONAL PUBLIC COMMENTS**

**7) COMMITTEE ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)**

1. Harbor Commission Public Pier Report (December agenda)
2. Sea level rise – How is the State preparing?
3. State Vessel Turn-In Program ("VTIP")
4. Harbor Summit to Promote Newport Harbor

**8) DATE AND TIME FOR NEXT MEETING:**

December 18, 2013 (Pending room availability)

**9) ADJOURNMENT**

# Tidelands Management Committee

Committee Action Minutes – DRAFT UNTIL APPROVED

Meeting Date: Wednesday, June 19, 2013 – 4:00 p.m., Civic Center Community Room

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1. The meeting was called to order at 4:00 p.m. by Council Member Henn.

2. **Roll Call:** Council Members: Mike Henn, Nancy Gardner and Ed Selich  
City Staff: Dave Kiff, Dave Webb, Michael Torres and Chris Miller

3. **Public Comments on Non-Agenda Items**

Jim Mosher noted that the Calendar on the City's website was not updated with the Tidelands Management Committee ("TMC"). He also noted that the Minutes should be improved, and noted that the Harbor Commission's newly proposed Purpose and Responsibilities hadn't been to the City Council yet for final approval.

4. **Minutes**

This being the first meeting of the newly formed Tidelands Management Committee, there were no Minutes to approve.

5. **Current Business**

(All presentations and handouts are available on the Tidelands Management Committee's webpage here: <http://www.newportbeachca.gov/index.aspx?page=2279> )

- A. **Tidelands Management Committee – Review Goals, Purpose and Responsibilities**

Chair Henn outlined the goals for the newly formed Tidelands Management Committee as established by Resolution 2013-35. Jim Mosher noted that the map of the harbor does not denote the Upper Bay. He asked if the Committee wants to think about all of the tidelands including County, private waters etc...

- B. **Establishment of the Citizen's Advisory Panel ("CAP")**

Chair Henn and the Committee reviewed the process for the future CAP. Jim Mosher asked about the qualifications. Linda Beimfohr asked whether one would need to live or work in Newport Beach to qualify for the CAP. Len Bose stated that he works in Newport but lives in Huntington Beach, and would like to be considered. Chair Henn suggested that the CAP be open to anyone who resides or works in Newport Beach. Staff noted that the application will be posted online within the next week, and for all interested parties to apply. Motion carried – all ayes.

- C. **Tidelands Capital Fund – Current Status**

Staff briefly reviewed the Tidelands Capital Fund line by line, and the Committee requested a detailed review of the proposed 2014 Plan at the next meeting. Chair Henn reminded the group that the Plan is intended to be flexible, and to guide budget decisions on a rolling 5 year basis. The Plan should be refreshed every year with review by the Committee and the City Council.

- D. **Tidelands Harbor Fund – Update**

This item was heard after item B. There was some discussion about an upcoming State Lands meeting where it was proposed that loans from the General Fund to the Tidelands Fund for under \$1.0 M would simply be noted, but that loans over \$1.0 M, approval would be required by State Lands. John Corrough asked whether there was a precedent for the \$1.0 M threshold, and staff replied that there wasn't.

- E. **Federal Harbor Lines – A Proposal to Reconfigure the Lines to Match Existing Conditions.**

Harbor Commissioner Ralph Rodheim gave a presentation about the Harbor Lines along with their history and significance in the harbor. Primarily, they are federal lines that note the limit line (generally) where docks can be built, as well as where the federal government is responsible for dredging in the main channel. Commissioner Rodheim suggested that the Harbor Commission proceed with a

thorough review of the Harbor Lines with the goal of proposing some up-to-date rules for these lines with respect to limit lines for the docks and vessel overhang. Staff noted that it could be possible to change the Bulkhead and Pierhead Lines with minimal effort through the local Corps of Engineers office, but that the Project Line would probably require Congressional approval. The Committee recommended the Harbor Commission proceed with their review of the lines, but only focus on the Bulkhead and Pierhead Lines, and not the Project Line.

#### **6. Roundtable or Additional Public Comments**

Sandy Wilford recommended that the Linda Isle lagoon dredging project be kept on the Committee's radar for future discussion.

#### **7. Committee Announcements / Future Agenda Items**

T

#### **8. Adjournment around 5:30 PM.**

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The agenda for June 19, 2013 Regular Meeting was posted on Wednesday, June 12 on the Civic Center Electronic Bulletin Board and Binder, and on the City's website.

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Tidelands Management Committee Chair

Submit by Email

Print Form

# APPLICATION FOR APPOINTIVE POSITION

FOR OFFICE USE ONLY

Residence District No. 3Verified by RDV

RECEIVED

2007 JUN 24 PM 10:20

## CITY OF NEWPORT BEACH

100 Civic Center Drive  
Newport Beach, CA 92660  
City Clerk (949) 644-3005  
Fax (949) 644-3039

**DIRECTIONS:** One application can be used for all the appointive positions you are applying for. Applications should be filled out completely so that the City Council may fully evaluate your qualifications. It is the responsibility of the applicant to familiarize themselves with the duties and responsibilities of the position(s) applied for. Detailed information outlining the responsibilities of the positions can be obtained from the City Clerk's Office or on the City's website: [www.newportbeachca.gov](http://www.newportbeachca.gov) (City Government/Boards, Commissions and Committees). Applications will be kept on file for two years for the position(s) applied for. If you are not selected for appointment during that period of time, it will be necessary for you to re-submit an application if you are still interested in being considered. **NOTICE:** Section 702 of the City Charter requires that members of Boards or Commissions appointed by the City Council shall be from the qualified electors of the City. This document is a public record and may be posted on the internet.

NAME OF BOARD, COMMISSION OR COMMITTEE:

TIDELANDS MANAGEMENT COMMITTEE'S CITIZEN'S ADVISORY PANEL

Name: Beimfohr

(Last)

Linda

(First)

Mongno

(Middle)

Cell phone

Residence Address (required):

Zip Code: 92660

How long have you lived in Newport Beach?

20 years

Home Phone:

Business Address:

Business Phone:

Newport Beach, CA 92660

Email Address:

Have you ever been convicted of any crime or violation of any law or statute other than minor traffic violations?

☒ NO ☐ YES (If yes, attach separate sheet with explanation)

Name and Location of Colleges/ Universities Attended	Major	Degree	Last Year Attended
University of Redlands	Business & Management	Bachelor of Science	1992

CONTINUE TO PAGE TWO

Prior or Current Civic Experience (include membership in professional, charity or community organization)	Office Held (if any)	Dates of Membership
Newport Beach & Company / Visit Newport Beach / NBCVB	Chair, Vice Chair, Secretary, Exec. Com.	1996 to current
Newport Beach Foundation	Secretary/Treasurer	2013
Newport Beach Chamber of Commerce / Commodores	Board member	1994 to current
Anaheim/Orange County Visitor & Convention Bureau	Executive Committee	1983 to 2011

**Occupational History.** Begin with your present or most recent position. List all positions separately held for the last five years.

Firm or Organization	Type of Business	Title	Dates of Employment
Hornblower Cruises & Events	Marine Hospitality	Vice President	1993 to present
Knott's Berry Farm	Entertainment Park	Director of Sales/Marketing	1975 to 1993

**References.** Include names of at least two residents of Newport Beach who are not officially connected with the City.

1. Name  Address  Phone No.

2. Name  Address  Phone No.

Summarize why you wish to serve the City of Newport Beach on a board, commission or committee. Include any special qualifications you have which are particularly appropriate to the position for which you are applying.

My marine related business experience includes holding the position of Vice President & General Manager for Hornblower Cruises & Events with responsibilities encompassing Newport Beach, Long Beach and Marina del Rey and peripherally San Francisco, Berkeley and San Diego. I've worked within multiple harbors, cities and counties to achieve positive results on a variety of harbor, marine and hospitality related projects. I have a good working relationship with Newport harbor dependent and harbor related businesses and the overall Newport Beach hospitality community. I've served on the city's ad hoc Tidelands Management Committee's Citizens' Advisory Panel and believe that the continuity and knowledge obtained over the past two years could be helpful to future committees.

I certify that all statements made on this application are true and correct to the best of my knowledge. I have read and understand the duties and responsibilities of the particular position(s) that I am applying for and authorize the release of this information on the internet.



Signature

Date

# RECEIVED APPLICATION FOR APPOINTIVE POSITION

Submit by Email

Print Form

FOR OFFICE USE ONLY

Residence District No. 6

Verified by [Signature]

2013 JUL 11 PM 3:50

OFFICE OF  
THE CITY CLERK  
CITY OF NEWPORT BEACH

**CITY OF NEWPORT BEACH**

100 Civic Center Drive  
Newport Beach, CA 92660  
City Clerk (949) 644-3005  
Fax (949) 644-3039

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NAME OF BOARD, COMMISSION OR COMMITTEE: Tidelands Management Committee - Citizens Advisory Panel

Name: Blank

(Last)

Paul

(First)

A

(Middle)

Cell phone

Residence Address (required):

Zip Code: 92625

How long have you lived in Newport Beach?

26 years

Home Phone:

Business Address:

Business Phone:

Newport Beach CA 92663

Email Address:

Have you ever been convicted of any crime or violation of any law or statute other than minor traffic violations?

☒ NO ☐ YES (If yes, attach separate sheet with explanation)

Name and Location of Colleges/ Universities Attended	Major	Degree	Last Year Attended
University of California at Los Angeles	Psychology	B.A.	1987

CONTINUE TO PAGE TWO

Prior or Current Civic Experience (include membership in professional, charity or community organization)	Office Held (if any)	Dates of Membership
City of Newport Beach Harbor Commission	Commissioner	07/2012 - present
City of Newport Beach Special Events Advisory Committee	Committee Member	07/2011 - 06/2012
The Linden Center, Los Angeles, CA	Board Member, Board Chair (1 year)	05/1995 - Present
The Center Orange County	Board Member (6 yrs), Board Chair (3 yrs)	01/1999 - present

**Occupational History.** Begin with your present or most recent position. List all positions separately held for the last five years.

Firm or Organization	Type of Business	Title	Dates of Employment
Urban Decay Cosmetics	Luxury Retail Consumer Products	Global IT Director	08/2010 - present
Pelican Eyes Hotel & Resort	International Destination Resort	Turnaround/Takeover Mgr	09/2009 - 07/2010
Casa Laguna Inn & Spa	Boutique Hotel	Owner	02/2000 - 12/2009

**References.** Include names of at least two residents of Newport Beach who are not officially connected with the City.

1. Name  Address  Phone No.
2. Name  Address  Phone No.

Summarize why you wish to serve the City of Newport Beach on a board, commission or committee. Include any special qualifications you have which are particularly appropriate to the position for which you are applying.

There is no aspect of Newport Beach about which I have more passion than our harbor. I have a genuine interest in maintaining and sustaining the harbor as the center of culture for Newport Beach.

Having served as a Harbor Commissioner for the past year, I recognize the importance and magnitude of the capital plan necessary to sustain and improve our harbor. I also recognize the power of collaboration between organizations with different responsibilities but a common interest in City/public assets. I wish to be the liaison between the Tideland Management Committee and the Harbor Commission serving on the Citizens Advisory Panel. I feel I can effectively represent the Harbor Commission's interests and perspectives to the Tideland Management Committee and vice versa.

I certify that all statements made on this application are true and correct to the best of my knowledge. I have read and understand the duties and responsibilities of the particular position(s) that I am applying for and authorize the release of this information on the internet.



Signature

Date

Jul 11, 2013



# APPLICATION FOR APPOINTIVE POSITION

FOR OFFICE USE ONLY

Residence District No. \_\_\_\_\_

Verified by \_\_\_\_\_

## CITY OF NEWPORT BEACH

100 Civic Center Drive  
Newport Beach, CA 92660  
City Clerk (949) 644-3005  
Fax (949) 644-3039

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NAME OF BOARD, COMMISSION OR COMMITTEE: 

Name:  (Last)  (First)  (Middle)

Cell phone

Residence Address (required):  Zip Code:

How long have you lived in Newport Beach?  Home Phone:

Business Address:  Business Phone:

Email Address:

Have you ever been convicted of any crime or violation of any law or statute other than minor traffic violations?

☒ NO ☐ YES (If yes, attach separate sheet with explanation)

Name and Location of Colleges/ Universities Attended	Major	Degree	Last Year Attended
Long Beach State	Political Science		1985
Orange Coast College	General	AA	1983

CONTINUE TO PAGE TWO

Prior or Current Civic Experience (include membership in professional, charity or community organization)	Office Held (if any)	Dates of Membership
Balboa Yacht Club	Fleet Captain	1995-
Bahia Corinthian Yacht Club		2011-

**Occupational History.** Begin with your present or most recent position. List all positions separately held for the last five years.

Firm or Organization	Type of Business	Title	Dates of Employment
Len Bose Yacht Sales	Yacht Broker	Owner	25 Years

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1. Name  Address  Phone No.
2. Name  Address  Phone No.

Summarize why you wish to serve the City of Newport Beach on a board, commission or committee. Include any special qualifications you have which are particularly appropriate to the position for which you are applying.

I have been a harbor user for over forty five years. Over the last six years I have been writing a Harbor Column for the Daily Pilot and other local papers. During this time I have attended most of our Harbor Commission meetings and have a strong understanding of our harbor topics and issues.

As a yacht broker, I travel up and down our coast regularly, to the east coast of the United States, and have been Europe on business. I am a competitive sailor and have visited most of the harbors in the United States. My work and passion for boating keeps me on the harbor on a daily basis.

I am continuously promoting harbor events from sailing, fishing, SUP, and rowing in my column. While working, I have noticed other harbors Marine Recycling Centers, floating docks systems, launch ramps, commercial facilities and marinas.

My observations can help save the city time and money. The feeling of making the harbor a better place with continued public accessibility is why I submit my application.

For more of my observations and promoting boating please go to my blog site at <http://lenboseyachts.blogspot.com>

I certify that all statements made on this application are true and correct to the best of my knowledge. I have read and understand the duties and responsibilities of the particular position(s) that I am applying for and authorize the release of this information on the internet.



Signature

Date

Submit by Email

Print Form

# APPLICATION FOR APPOINTIVE POSITION

FOR OFFICE USE ONLY

Residence District No. 5Verified by RP  
RDV

## CITY OF NEWPORT BEACH

3300 Newport Boulevard  
Newport Beach, CA 92663  
City Clerk (949) 644-3005  
Fax (949) 644-3039

**DIRECTIONS:** One application can be used for all the appointive positions you are applying for. Applications should be filled out completely so that the City Council may fully evaluate your qualifications. It is the responsibility of the applicant to familiarize themselves with the duties and responsibilities of the position(s) applied for. Detailed information outlining the responsibilities of the positions can be obtained from the City Clerk's Office or on the City's website: [www.newportbeachca.gov](http://www.newportbeachca.gov) (City Government/Citizen Participation). Applications will be kept on file for two years for the position(s) applied for. If you are not selected for appointment during that period of time, it will be necessary for you to re-submit an application if you are still interested in being considered. **NOTICE:** Section 702 of the City Charter requires that members of Boards or Commissions appointed by the City Council shall be from the qualified electors of the City. This document is a public record and may be posted on the internet.

NAME OF BOARD, COMMISSION OR COMMITTEE:

Tidelands Management Committee - Citizen Advisory Panel

Name: Corrough

(Last)

John

(First)

Charles

(Middle)

Cell phone

Residence Address (required):

Zip Code: 92662

How long have you lived in Newport Beach?

18 years

Home Phone:

Business Address: (same as above)

Business Phone:

same as above

Email Address:

Have you ever been convicted of any crime or violation of any law or statute other than minor traffic violations?

☒ NO ☐ YES (If yes, attach separate sheet with explanation)

Name and Location of Colleges/ Universities Attended	Major	Degree	Last Year Attended
Washington University in St. Louis	architecture, planning, urb. des.	B.S. Arch, M. Arch & UD	1966
UCLA, USC, , CSU, U of Utah, Brown U, etc.	arch/plg/ud; devel. econ, langs,	Certificates, Teaching	2000's

CONTINUE TO PAGE TWO

Prior or Current Civic Experience (include membership in professional, charity or community organization)	Office Held (if any)	Dates of Membership
TMC CAP	member	2011-2013
Harbor Commission	commissioner/chair	2002-2010
GP, LCP, Hrbr, Marina Pk, other committees	member	1998-2008
BIIA, Cof C, BCYC, Catalina Cnsrv, 522, etc.	member	1996-2013

**Occupational History.** Begin with your present or most recent position. List all positions separately held for the last five years.

Firm or Organization	Type of Business	Title	Dates of Employment
The Corrough Consulting Group	waterfront development plng/ds	President , Principal Consult.	1987-present
EDAW (now AECOM)	planning, design, environmental	Principal, Board, SC/NB mgr	1974-1986
Development Research Assoc - Booz, Allen, Hm	intl mgmt cnsltng, dev cnsltng	Principal, Senior Consultant	1971-1973
Gruen Associates	arch/plng/eng (wfrnt specialty)	Senior Planner/Senior Assoc	1967-1970
US State Department, (foreign buildings office)	coastal development plnr	Coastal Arch,Plnr(Tunisia, etc)	1964-1966

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2. Name  Address  Phone No.

Summarize why you wish to serve the City of Newport Beach on a board, commission or committee. Include any special qualifications you have which are particularly appropriate to the position for which you are applying.

I would like to continue to work with NB Council and Staff on the planning and implementation of policies, concepts & plans for Newport Harbor with which I have been involved as a citizen volunteer since 1996. Much has been learned-much remains to be accomplished.

My participation on the Harbor Commission and on other NB harbor-area planning committees with NB Staff and Council for nearly two decades has provided me with an increasing understanding of the physical, policy, legal, environmental and political realities of our Harbor and its needs and opportunities. I would like to continue to apply the lessons learned from this participation in future efforts.

During this period, I have also contributed my professional knowledge, experience, and ideas gained from over four decades of US and International waterfront and coastal planning and design, and my knowledge of NB/Newport Harbor since 1967, as well as from a lifetime of residence on waterfronts and through water-based recreation and businesses. I would like to continue this pro-bono effort.

I have had some modest success as an idea-and-opinion-gatherer-and-position-balancer in the quest for solutions and results on issues and physical change, supporting the objective of achieving results benefitting the project, community and region, not just a "win".

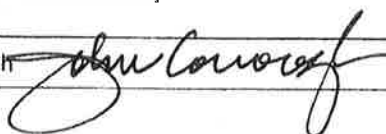
I certify that all statements made on this application are true and correct to the best of my knowledge. I have read and understand the duties and responsibilities of the particular position(s) that I am applying for and authorize the release of this information on the internet.

[BOX MUST BE CHECKED IF SUBMITTING ELECTRONICALLY]



Signature

(signed) John Corrough



Date

June 19, 2013

Submit by Email

Print Form

# APPLICATION FOR APPOINTIVE POSITION

FOR OFFICE USE ONLY

Residence District No. 5Verified by ROV

## CITY OF NEWPORT BEACH

100 Civic Center Drive  
Newport Beach, CA 92660  
City Clerk (949) 644-3005  
Fax (949) 644-3039

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NAME OF BOARD, COMMISSION OR COMMITTEE: Tidelands management Committee's Citizen's Advisory Panel

Name: Dastur (Last) Jamshed (First) H (Middle)

Cell phone

Residence Address (required): Zip Code: 92662

How long have you lived in Newport Beach? 21 years Home Phone:

Business Address: Business Phone:

Email Address:

Have you ever been convicted of any crime or violation of any law or statute other than minor traffic violations?

☒ NO ☐ YES (If yes, attach separate sheet with explanation)

Name and Location of Colleges/ Universities Attended	Major	Degree	Last Year Attended
Stanford University, California	Managerial Accounting, Finance	MBA	1973
Stanford University, California	Structural Engineering	Post MS deg., ENGINEER	1961
Imperial College, London University, England	Civil Eng., Concrete Technology	D.I.C., M.Sc.(Eng)	1959
L. D. Engineering College, Ahmedabad, India	Civil Engineering	B.E.(Civil)	1955

CONTINUE TO PAGE TWO

Prior or Current Civic Experience (include membership in professional, charity or community organization)	Office Held (if any)	Dates of Membership
Balboa Island Improvement Association, Newport Beach	Member, FEMA sub-committee	2013 (current)
American Society of Civil Engineers, Washington, D.C.	Director, Construction Directorate	2002 to 2005
City of Lake Oswego, Oregon	Member, Budget Committee	1990 - 1991
Atomic Energy Commission, Mumbai, India	Member, Citizen's Advisory Committee	1969 - 1970

**Occupational History.** Begin with your present or most recent position. List all positions separately held for the last five years.

Firm or Organization	Type of Business	Title	Dates of Employment
J. H. Dastur Consulting	Engineering & Construction	Owner	2007 - 2012
Ben C. Gerwick Inc., Oakland, CA	Marine Engineering Consultants	President	Nov. 2008 to Aug. 2009
Traylor Bros., Inc., Irvine, CA	Marine Construction Company	V.P., Division Manager	1996 - 2006
General Construction Co., Irvine, CA	Marine Construction Company	V.P., Division Manager	1992 - 1996
Riedel International & Environmental, Oregon	Marine & Environmental Constr.	President (1988 - 1992)	1973 - 1992

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2. Name  Address  Phone No.

Summarize why you wish to serve the City of Newport Beach on a board, commission or committee. Include any special qualifications you have which are particularly appropriate to the position for which you are applying.

I am semi-retired and have lots of time and energy available to contribute to this great city as a way of giving back for all the benefits I have enjoyed during the past 21 years.  
My entire career has been associated with Marine Construction and Engineering. I have participated in many innovative construction techniques and have managed large marquee projects in the United States and overseas. I have interfaced and done business with the U. S. Army Corps of Engineers, the U.S. Navy, CALTRANS, various Port Authorities along the West Coast, Orange County and the City of Newport Beach. With the numerous professional contacts that I have, I can bring world class expertise to study sessions so that the Tidelands Management Committee can make informed decisions on issues before it.

I certify that all statements made on this application are true and correct to the best of my knowledge. I have read and understand the duties and responsibilities of the particular position(s) that I am applying for and authorize the release of this information on the internet.



Signature

J. H. Dastur

Date

July 9, 2013

Submit by Email

Print Form

# APPLICATION FOR APPOINTIVE POSITION

FOR OFFICE USE ONLY

Residence District No. 5Verified by MR  
ROV

2013 JUN 21 PM 12:30

## CITY OF NEWPORT BEACH

 100 Civic Center Drive  
 Newport Beach, CA 92660  
 City Clerk (949) 644-3005  
 Fax (949) 644-3039

**DIRECTIONS:** One application can be used for all the appointive positions you are applying for. Applications should be filled out completely so that the City Council may fully evaluate your qualifications. It is the responsibility of the applicant to familiarize themselves with the duties and responsibilities of the position(s) applied for. Detailed information outlining the responsibilities of the positions can be obtained from the City Clerk's Office or on the City's website: [www.newportbeachca.gov](http://www.newportbeachca.gov) (City Government/Boards, Commissions and Committees). Applications will be kept on file for two years for the position(s) applied for. If you are not selected for appointment during that period of time, it will be necessary for you to re-submit an application if you are still interested in being considered. **NOTICE:** Section 702 of the City Charter requires that members of Boards or Commissions appointed by the City Council shall be from the qualified electors of the City. This document is a public record and may be posted on the internet.

NAME OF BOARD, COMMISSION OR COMMITTEE: Tidelands Management CommitteeName: Herdman

(Last)

Jeffrey

(First)

M

(Middle)

Cell phone

Residence Address (required):

Zip Code: 92662

How long have you lived in Newport Beach?

61 years

Home Phone:

0 0 0 - 0 0 0 - 0 0 0 0

Business Address:

Business Phone:

Email Address:

Have you ever been convicted of any crime or violation of any law or statute other than minor traffic violations?

☒ NO ☐ YES (If yes, attach separate sheet with explanation)

Name and Location of Colleges/ Universities Attended	Major	Degree	Last Year Attended
Chapman University, Orange, California	Educational Administration	Ed D	1995
University of California, Fullerton	Educational Administration	Masters	1974
University of California, Long Beach	Social Science	BS	1968

CONTINUE TO PAGE TWO

Prior or Current Civic Experience (include membership in professional, charity or community organization)	Office Held (if any)	Dates of Membership
Tidelands Management Committee - City of Newport Beach	CAP	2011- 2013
Balboa Island Improvement Association	President	2010-2013
Little Island Property Owner's Association	President	2005 - 2013
City Charter Review Committee	Citizen Member	2011

**Occupational History.** Begin with your present or most recent position. List all positions separately held for the last five years.

Firm or Organization	Type of Business	Title	Dates of Employment
Irvine Unified School District	Education	Principal	1995-2005
Saddleback Valley Unified School District	Education	Teacher then Principal	1972-1995
Lynwood Unified School District	Education	Teacher	1968-1972

**References.** Include names of at least two residents of Newport Beach who are not officially connected with the City.

1. Name  Address  Phone No.
2. Name  Address  Phone No.

Summarize why you wish to serve the City of Newport Beach on a board, commission or committee. Include any special qualifications you have which are particularly appropriate to the position for which you are applying.

Having served as a citizen advisory member of the Tidelands Management Committee since its inception two years ago, I would like to continue my membership on this committee for a variety of reasons. First and foremost, as president of both Balboa Island Associations, it is critical that I keep abreast of all issues and plans related to the development and implementation of the 5 Year Capital Management Plan that we worked to develop over the past two years. Living on Balboa Island, and representing the over 3,000 residents and property owners, I am looked to by our Association members as a direct source of reliable and accurate information as it relates to many of the past, current and future projects that directly effect the Balboa Islands. Our residents and property owners represent a sizeable portion of the population of Newport Beach, and I feel that it is critical that we continue to be represented on the Tidelands Management Committee.

Having spent two years as a member of the initial committee, I was a contributing member of the committee, and would bring two years worth of knowledge and background to the committee.

I certify that all statements made on this application are true and correct to the best of my knowledge. I have read and understand the duties and responsibilities of the particular position(s) that I am applying for and authorize the release of this information on the internet.

[BOX MUST BE CHECKED IF SUBMITTING ELECTRONICALLY]



Signature

*J. Hurdman*

Date

Jun 20, 2013



Submit by Email

Print Form

# APPLICATION FOR APPOINTIVE POSITION

## FOR OFFICE USE ONLY

Residence District No. 4Verified by [Signature]

## CITY OF NEWPORT BEACH

100 Civic Center Drive  
Newport Beach, CA 92660  
City Clerk (949) 644-3005  
Fax (949) 644-3039

**DIRECTIONS:** One application can be used for all the appointive positions you are applying for. Applications should be filled out completely so that the City Council may fully evaluate your qualifications. It is the responsibility of the applicant to familiarize themselves with the duties and responsibilities of the position(s) applied for. Detailed information outlining the responsibilities of the positions can be obtained from the City Clerk's Office or on the City's website: [www.newportbeachca.gov](http://www.newportbeachca.gov) (City Government/Boards, Commissions and Committees). Applications will be kept on file for two years for the position(s) applied for. If you are not selected for appointment during that period of time, it will be necessary for you to re-submit an application if you are still interested in being considered. **NOTICE:** Section 702 of the City Charter requires that members of Boards or Commissions appointed by the City Council shall be from the qualified electors of the City. This document is a public record and may be posted on the internet.

NAME OF BOARD, COMMISSION OR COMMITTEE:

Tidelands Management Committee Advisory Panel

Name:

Keating

(Last)

John

(First)

Bennett

(Middle)

Cell phone

Residence Address (required):

Zip Code: 92660

How long have you lived in Newport Beach?

51 years

Home Phone:

Business Address:

Same

Business Phone:

NA

Email Address:

Have you ever been convicted of any crime or violation of any law or statute other than minor traffic violations?

☒ NO ☐ YES (If yes, attach separate sheet with explanation)

Name and Location of Colleges/ Universities Attended	Major	Degree	Last Year Attended
Pomona College	mathematics	BA	1951
MIT	aeronautical engineering		1952
UCLA	electromechanical engineering	MS	1956

CONTINUE TO PAGE TWO

Prior or Current Civic Experience (include membership in professional, charity or community organization)	Office Held (if any)	Dates of Membership
Newport Bay Conservancy		2011-present
Newport Bay Conservancy	Board of Directors	2006-2011
Newport Bay Conservancy	President, BOD	1995-2006
Newport Bay Naturalists and Friends		1990-1995

**Occupational History.** Begin with your present or most recent position. List all positions separately held for the last five years.

Firm or Organization	Type of Business	Title	Dates of Employment
Douglas Aircraft Corporation	Aerospace	Dir. Financial Mgmt.	1951-1990
(Douglas Aircraft Co. merged with Boeing in 1990)		Dir. Marketing	
		Project Mgr.	
		Control Systems Design	

**References.** Include names of at least two residents of Newport Beach who are not officially connected with the City.

1. Name  Address  Phone No.
2. Name  Address  Phone No.

Summarize why you wish to serve the City of Newport Beach on a board, commission or committee. Include any special qualifications you have which are particularly appropriate to the position for which you are applying.

In my 23 years of experience with the Newport Bay Conservancy I've enjoyed using the skills learned during my education and career experiences in identifying and solving problems related to the understanding and improvement of the Newport Bay and its watershed. During this time, I've applied my skills in systems engineering, marketing, business management, program management and strategic planning. I'm told that I listen carefully and work well with people to collaborate in solving problems. I've also enjoyed working with the City of Newport Beach in the areas of harbor management, public works, water quality and city management. I would like to participate in the important mission of the Tidelands Management Committee.

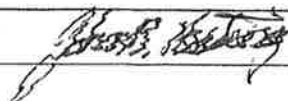
I certify that all statements made on this application are true and correct to the best of my knowledge. I have read and understand the duties and responsibilities of the particular position(s) that I am applying for and authorize the release of this information on the internet.

[BOX MUST BE CHECKED IF SUBMITTING ELECTRONICALLY]



Signature

John Bennett Keating



Date

7/5/2013

Submit by Email

Print Form

# APPLICATION FOR APPOINTIVE POSITION

FOR OFFICE USE ONLY

Residence District No. 5Verified by WR

RUV

## CITY OF NEWPORT BEACH

100 Civic Center Drive  
Newport Beach, CA 92660  
City Clerk (949) 644-3005  
Fax (949) 644-3039

**DIRECTIONS:** One application can be used for all the appointive positions you are applying for. Applications should be filled out completely so that the City Council may fully evaluate your qualifications. It is the responsibility of the applicant to familiarize themselves with the duties and responsibilities of the position(s) applied for. Detailed information outlining the responsibilities of the positions can be obtained from the City Clerk's Office or on the City's website: [www.newportbeachca.gov](http://www.newportbeachca.gov) (City Government/Boards, Commissions and Committees). Applications will be kept on file for two years for the position(s) applied for. If you are not selected for appointment during that period of time, it will be necessary for you to re-submit an application if you are still interested in being considered. **NOTICE:** Section 702 of the City Charter requires that members of Boards or Commissions appointed by the City Council shall be from the qualified electors of the City. This document is a public record and may be posted on the internet.

NAME OF BOARD, COMMISSION OR COMMITTEE: Tidelands Management Committee

Name:

Lawrenz

(Last)

Donald

(First)

R.

(Middle)

Cell phone

Residence Address (required):

Zip Code: 92625

How long have you lived in Newport Beach?

56 years

Home Phone:

Business Address:

Business Phone:

Email Address:

Have you ever been convicted of any crime or violation of any law or statute other than minor traffic violations?

☒ NO ☐ YES (If yes, attach separate sheet with explanation)

Name and Location of Colleges/ Universities Attended	Major	Degree	Last Year Attended
University of Arizona - Tucson	Finance	B.S.	1977
Stanford University - Palo Alto	Small Business Certificate	Certificate	1986

CONTINUE TO PAGE TWO

Prior or Current Civic Experience (include membership in professional, charity or community organization)	Office Held (if any)	Dates of Membership
Newport Beach Chamber/Commodores	Purser	2008-Present
Harbor Commission	Chairman (twice)	
Measure M Oversight Committee	Chairman	
Harbor Quality, EQAC		1980s

**Occupational History.** Begin with your present or most recent position. List all positions separately held for the last five years.

Firm or Organization	Type of Business	Title	Dates of Employment
Pacific Mutual Life	Finance/Insurance	Executive Trainee	1977-1980
Pension Administrators, Inc.	Holding Company	Vice President	1980-1996
BEST Life and Health	Insurance Company	President	1996-2011
BEST Life and Health	Insurance Company	Chairman	2001-Present

**References.** Include names of at least two residents of Newport Beach who are not officially connected with the City.

1. Name  Address  Phone No.

2. Name  Address  Phone No.

Summarize why you wish to serve the City of Newport Beach on a board, commission or committee. Include any special qualifications you have which are particularly appropriate to the position for which you are applying.

I would like to continue to serve on the Tideland Management Panel and apply my accumulated experience of serving on the Harbor Commission, plus my financial background, to help the city craft a plan that will protect one of its largest assets.

I also have a USCG Masters License (3rd renewal) which confirms my knowledge of boating and other harbor issues. I am also an active user of the bay and have spent the greater part of my life upon it.

I certify that all statements made on this application are true and correct to the best of my knowledge. I have read and understand the duties and responsibilities of the particular position(s) that I am applying for and authorize the release of this information on the internet.



Signature

Date

# APPLICATION FOR APPOINTEE POSITION

Submit by Email

Print Form

FOR OFFICE USE ONLY

Residence District No. 1

Verified by YLR

RECEIVED  
JUL 18 AM 7:32 4:17 PM

OFFICE OF  
CITY CLERK

CITY OF NEWPORT BEACH

100 Civic Center Drive  
Newport Beach, CA 92660  
City Clerk (949) 644-3005  
Fax (949) 644-3039

**LATE:** Applications Due 7/15/13

**DIRECTIONS:** One application can be used for all the appointive positions you are applying for. Applications should be filled out completely so that the City Council may fully evaluate your qualifications. It is the responsibility of the applicant to familiarize themselves with the duties and responsibilities of the position(s) applied for. Detailed information outlining the responsibilities of the positions can be obtained from the City Clerk's Office or on the City's website: [www.newportbeachca.gov](http://www.newportbeachca.gov) (City Government/Boards, Commissions and Committees). Applications will be kept on file for two years for the position(s) applied for. If you are not selected for appointment during that period of time, it will be necessary for you to re-submit an application if you are still interested in being considered. **NOTICE:** Section 702 of the City Charter requires that members of Boards or Commissions appointed by the City Council shall be from the qualified electors of the City. This document is a public record and may be posted on the internet.

NAME OF BOARD, COMMISSION OR COMMITTEE:

Tidelands Mgt. Committee

Name:

FULLER

(Last)

WINSTON "WIN"

(First)

R.

(Middle)

Cell phone

Residence Address (required):

Zip Code:

92661

How long have you lived in Newport Beach?

13 yrs. Permanently  
68 yrs. Including  
Summer

Home Phone:

Business Address:

Business Phone:

Email Address:

Have you ever been convicted of any crime or violation of any law or statute other than minor traffic violations?

☒ NO

☐ YES

(If yes, attach separate sheet with explanation)

Name and Location of Colleges/ Universities Attended	Major	Degree	Last Year Attended
<u>POMONA College / CLAREMONT, CA</u>	<u>LIBERAL ARTS</u>	<u>TRANSFERRED</u>	<u>1955</u>
<u>MENLO School of Bus. Admin.</u> <u>ATHERTON, CA</u>	<u>BUS. MGT.</u>	<u>Bachelor of SCIENCE</u> <u>BS</u>	<u>1960</u>

CONTINUE TO PAGE TWO



## 5 YEAR TIDELANDS CAPITAL PLAN

Fiscal Year Ending	Project	Funding Source				HAMP GOAL	Harbor & Bay Element GOAL
		Harbor CAP Fund 240 - Estimate	Harbor CAP Fund 240 - Actual	Tidelands MAINT Fund 230 - Estimate	Tidelands MAINT Fund 230 - Actual		
2012	Rhine Channel Dredging	4,235,829	4,069,102			3	8,11,13
2012	Lower Bay Dredging Phase I	2,500,000	2,779,649			1,2,3	8,11,13
2012	Linda Isle City/County Dredging	-	30,730				
2012	Harbor Dredging	-	222				
2012	19th Street Tide Valve Replacement			-	7,538	<sup>1</sup>	
2012	Balboa Island Bulkhead Assessment			-	188,798		
2012	Balboa Marina - New Public Dock			-	31		
2012	BYB Mooring Support Service Improvements			-	3,243		
2012	Balboa Yacht Basin (BYB) Facility Improvements			-	10,417		
2012	China Cove / Balboa Island Sand Management			-	19,450		
2012	Eel Grass Management			-	6,404		
2012	Ocean Pier Maintenance			-	101,075		
2012	Pearl Avenue South Bayfront Tidal Structures			-	9,230		
2012	RGP-54 Permit			-	76,135		
2012	Sediment Clean Up - Rhine Channel /Private Docks			-	56,676	<sup>1</sup>	
	<b>2012 Funding Totals</b>	<b>\$ 6,735,829</b>	<b>\$ 6,879,703</b>	<b>-</b>	<b>478,996</b>		
2013	Lower Bay Dredging Phase II	2,300,000	2,419,576	<sup>2</sup>		1,2,3	8,11,13
2013	Rhine Channel Dredging	-	124,531				
2013	Balboa Island Bulkhead Assessment			500,000	142,329	2	1,6,9,13
2013	Balboa Marina - New Public Dock			125,000	1,448	<sup>1</sup> 1,2	1,2,5,6
2013	Balboa Yacht Basin (BYB) Facility Improvements			74,585	58,850	1,2	1,2,3,4,6
2013	Bay Beach Sand Management			300,000	34,186	1,3	1,5,6,9
2013	BYB Mooring Support Service Improvements			25,000	-	1,2	1,5,6
2013	Eelgrass Survey - Lower Harbor Shoreline			50,000	26,163	2,3	1,2,5,8,9
2013	Eelgrass Management			-	29,616		
2013	Mooring Field Realignment			25,000	-	1,2	1,2,5,6
2013	Tidegate Retrofit and Upgrades			700,000	147,655	2	8
2013	19th Street Tide Valve Replacement			-	85,453	<sup>1</sup>	
2013	Vessel Waste Pumpout Station Replacement			20,000	14,935	<sup>1</sup> 1,2,3	1,2,6,8
2013	RGP-54 Permit			-	51,171	1	1,2,6,9,13
	<b>2013 Funding Totals</b>	<b>\$ 2,300,000</b>	<b>\$ 2,544,107</b>	<b>\$ 1,819,585</b>	<b>\$ 591,805</b>		
	<b>Funding Totals</b>	<b>\$ 9,035,829</b>	<b>\$ 9,423,810</b>	<b>\$ 1,819,585</b>	<b>\$ 1,070,801</b>		

Notes:

1 Project funding from multiple sources. This amount represents Tidelands funding only.

2 Does not include \$1.5 million in expenditures for County of Orange portion of dredging work

5 YEAR TIDELANDS CAPITAL PLAN								
Fiscal Year Ending	Project	Funding Source				HAMP GOAL	Harbor & Bay Element GOAL	
		Harbor CAP Fund 240 - Estimate	Harbor CAP Fund 240 - Actual	Tidelands MAINT Fund 230 - Estimate	Tidelands MAINT Fund 230 - Actual			
2014	19th Street Tide Valve Replacement			7,000	<sup>3</sup>			
2014	Balboa Island Bulkhead (Environ. & Permitting)			446,900	<sup>3</sup>	2	1,6,9,13	
2014	Balboa Marina - New Public Dock			125,000	<sup>3</sup>			
2014	Bay Beach Sand Management			364,600	<sup>3</sup>			
2014	BYB Mooring Support Service Improvements			25,000	<sup>3</sup>			
2014	Doryman Fleet Facility Rehabilitation			50,000				
2014	Eelgrass Management			1,500	<sup>3</sup>			
2014	Eelgrass Survey - Deep Channel			25,000				
2014	Eelgrass Survey - Lower Harbor Shoreline			23,400	<sup>3</sup>			
2014	Harbor Piers Maintenance			400,000				
2014	Mooring Field Realignment			100,000	<sup>3</sup>			
2014	Ocean Piers Maintenance			600,000				
2014	RGP-54 Permit			494,200	<sup>3</sup>	1	1,2,6,9,13	
2014	Tidegate Retrofit and Upgrades			640,000	<sup>3</sup>			
2014	Vessel Waste Pumpout Station Replacement			5,000	<sup>3</sup>			
	<b>2014 Funding Totals</b>	<b>-</b>		<b>\$ 3,307,600</b>	<b>\$ -</b>			
2015	Semeniuk Slough Dredging (15K-20K CY)			2,000,000		3	2,8	
2015	Newport Pier Concession Bldg (Replacement)			1,200,000				
2015	Balboa Island Bulkhead Replacement (Design)	400,000				2	1,6,9,13	
2015	2015 Tidelands Maintenance Projects							
	<b>2015 Funding Totals</b>	<b>\$ 400,000</b>		<b>\$ 3,200,000</b>				
2016	Balboa Island Bulkhead Replacement (Constr.)	20,000,000						
2016	Ocean Piers Maintenance			500,000				
2016	2016 Tidelands Maintenance Projects			1,000,000				
	<b>2016 Funding Totals</b>	<b>\$ 20,000,000</b>		<b>\$ 1,000,000</b>				
2017	Grand Canal Dredging	500,000				1,2	1,2,5,6,9,13	
2017	2017 Tidelands Maintenance Projects			1,500,000				
	<b>2017 Funding Totals</b>	<b>\$ 500,000</b>		<b>\$ 1,500,000</b>				
2018	Ocean Piers Maintenance			500,000				
2018	Lower Castaways Development CEQA / Design			800,000		1,2	1,2,5,6,9,13	
2018	2018 Tidelands Maintenance Projects			700,000				
	<b>2018 Funding Totals</b>	<b>\$ -</b>		<b>\$ 1,500,000</b>				
	<b>FIVE YEAR FUNDING TOTAL</b>	<b>\$ 20,900,000</b>		<b>\$ 10,507,600</b>				

Notes:



3 Includes carryovers and unspent encumbrances from prior fiscal year

## Tidelands Capital Plan

List of Future Projects Not Included in 5 Year Plan

TIDELANDS PROJECTS AFTER 5 YEARS									
Est. Project Start FY	Project	Harbor CAP Fund	Funding Source				HAMP GOAL	Harbor & Bay Element GOAL	
					Tidelands MAINT Fund	Tidelands MAINT Fund			
2017	Balboa Island Seawall Replacement	TBD					1,2	1,6,9,13	
2017	Potential American Legion Seawall Repairs (TBD)	TBD							
2020	Future Lower Bay Dredging /Ongoing Maintenance	TBD					1,2	8,11,13	
2020	Lower Castaways Development	TBD					1	1,2,3,5,6,9	
2021	West Newport Channel Dredging	TBD					1,2,3	8,11,13	
2030	Future Upper Bay Dredging	TBD					2,3	7,8	

TIDELANDS PROGRAMS									
Est. Project Start FY	Project	Harbor CAP Fund	Funding Source				HAMP GOAL	Harbor & Bay Element GOAL	
					Tidelands MAINT Fund	Tidelands MAINT Fund			
Ongoing	Water Quality	TBD					3	7,8	
Ongoing	Habitat Restoration	TBD					3	7,8	

## **Newport Harbor Commission Objectives FY 2013 – 14**

These objectives are intended to support the mission of the Harbor Area Management Plan and to carry out the role and key responsibilities of the Harbor Commission: (1) to ensure the long term welfare of Newport Harbor for all residential, recreational, and commercial users; (2) to promote Newport Harbor as a preferred and welcoming destination for all to enjoy.

These proposed objectives are subject to the review and approval of the Commission, and final approval of the Newport Beach City Council. Principal responsibility for the achievement of each objective is assigned to a subcommittee of the Harbor Commission, as noted below. Progress towards these objectives will be reported, when appropriate, by the chair of each subcommittee during regular meetings of the Harbor Commission. The chair of each subcommittee is shown in italics.

### **Ensuring the Long Term Welfare of Newport Harbor**

1) Support all efforts to achieve final interagency approval of the Newport Shallow Waters Eelgrass Mitigation Plan, facilitating a new Regional General Permit (RGP 54) effective April 2014. The purpose of the Plan is to enable a more efficient and cost-effective RGP 54 permitting process for dock maintenance dredging through an ecosystem-based approach to sustaining and promoting the population of shallow water eelgrass in all areas of Lower Newport Bay where such eelgrass is found. [*West, McIntosh, Avery*]

2) Complete the development of recommendations for the best public use of Lower Castaways, the last remaining undeveloped city-owned waterfront property. Collaborate with the Parks, Beaches and Recreation Commission in developing specific recommendations for presentation to the City Council. [*Girling, Avery, Rhyne*]

3) Secure California Department of Recreation approval for a proposed amendment to the Harbor Code which would grant an exception to the harbor speed limit for sanctioned sail racing and human powered racing events. With such authorization, recommend the proposed amendment to the City Council for enactment. [**Blank, West**]

4) Investigate the existing designations of Bulkhead and Pierhead lines throughout the harbor in conjunction with current vessel overhang regulations and compliance. Determine if specific changes to those harbor boundaries and overhang regulations or their enforcement should be recommended to the City Council. Develop specific recommendations to the Council if any changes are deemed appropriate. [**Rhyne, McIntosh, Stapleton**]

5) Strengthen the Harbor Commission's public outreach to better communicate the Commission's role, purpose, and objectives as a citizens advisory voice for the harbor community. [**Girling, Avery, Blank**]

### **Promoting Newport Harbor as a Preferred and Welcoming Destination**

6) Collaborate with Newport Beach & Company to plan and execute a Harbor Summit event involving key stakeholders in the harbor community. The Summit will engage the stakeholders in the development of coordinated strategies for increasing the number of visiting vessels, enhancing the harbor experience for visitors and residents, and better supporting the businesses that serve all harbor users. [**Blank, Girling, West**]

7) Carry forward the results of last year's evaluation of existing public piers and potential new locations for public piers. Present specific recommendations to the City Council on public pier improvements and additions to facilitate better access to harbor area business and amenities serving both visiting and local boaters. [**Blank, Girling**]

8) Complete the evaluation of public anchorage alternatives, specifically addressing the concept of establishing an anchorage in the Turning Basin such as the one used on a temporary basis during the 2012 Lower Bay dredging project. [**Avery, McIntosh, West**]

9) Update and publish a 3<sup>rd</sup> edition of *The Complete Cruising Guide to Newport Harbor*, first published by the Harbor Commission in 2010. [**West, Rhyne, Stapleton**]



# CITY OF NEWPORT BEACH

Public Works Department

Harbor Resources Division

## MEMORANDUM

TO: Tidelands Management Committee

FROM: Chris Miller, Harbor Resources Manager

DATE: September 18, 2013

RE: **Quarterly Review of Harbor Commission Action Items**

---

The Harbor Commission took action on the following agenda items during the previous three months:

### **July 2013**

**1. Review Harbor Commission Objectives for Fiscal Year 2012-13.**

**Action:** Receive and file.

**2. Election of Officers**

**Action:** The Commission elected:

- A. Duncan McIntosh: Chair
- B. Brad Avery: Vice Chair
- C. Paul Blank: Secretary

### **August 2013**

**1. 3388 Via Lido Dock and Boardwalk Project**

**Action:** Provide comment to staff. Receive and file.

**2. Mooring Permit Revocations for Failure to Pay Annual Rental Rates: S-145, H-410, C-42 and J-51**

**Action:** The Harbor Commission:

- A. Revoked on-shore mooring permit S-145.
- B. Listened to the testimony from mooring permittee H-410 and did not revoke the permit pending full payment by the end of the next day.
- C. Revoked off-shore mooring permit C-42.
- D. Revoked off-shore mooring permit J-51.

**3. Request for Moorage for Two Large Vessels in Newport Harbor**

**Action:** The Harbor Commission recommended that the Harbor Resources Manager approve a temporary permit for the vessels to moor in Newport Harbor with conditions.

**4. Review the Proposed Harbor Commission Objectives for Fiscal Year 2013-14**

**Action:** The Commission provided input on the Objectives.

**5. Harbor Commission Representation on the Tidelands Management Committee's Citizens Advisory Panel**

**Action:** The Commission elected Commissioner Paul Blank to apply for membership on the Citizen's Advisory Panel.

**September 2013**

**1. Appeal of Harbor Resources Decision – Cantilevered Deck at 1114 E. Balboa Blvd.**

**Action:** The Commission approved the 14' deck extension as proposed.

**2. Review and Approve the Proposed Harbor Commission Objectives for Fiscal Year 2013-14, and Approve Commission Pairings with Council Members**

**Action:** The Commission approved the Objectives for 2013-14 along with the Council/Commission pairings.

**3. Review the Harbor Commission's Subcommittee Final Report on Public Piers in Newport Harbor**

**Action:** Receive and file.